#### CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting 7:00 P.M.

September 13, 2011

#### AGENDA

- 1. Call to order.
- 2. Invocation and pledge of allegiance to the flag.
- 3. Adoption of agenda.
- 4. Approval of the minutes of the September 6, 2011 Regular Business Meeting.
- 5. Consider requests of Rod Gray, Director of Central Services.
- 6. Consider a request of Angela Jackson, Director of Finance.
- 7. Resolution 2011-145 Authorizing Clayton County, through the Parks and Recreation Department, to accept \$13,000.00 in grant funds from the Clayton County Board of Health to develop a quality Teen Pregnancy Prevention Program for youths in Clayton County.
- 8. Resolution 2011-146 A Resolution amending Work Authorization Agreement Numbers 13 and 14 with The LPA Group, Inc., providing for the terms and conditions under which professional services will be rendered as they relate to Tara Field Airport for Land Acquisition Services Phase 1 and Environmental Assessment for Master Plan Improvements Phase 2, respectively.
- 9. Resolution 2011-147 Authorizing Clayton County to amend its PY-2011 Annual Action Plan to incorporate final 2011 funding levels as promulgated by the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant Program (CDBG), Home Investment Partnerships Program (HOME), and Emergency Shelter Program (ESG).
- 10. Resolution 2011-148 Authorizing Clayton County to enter into an Aging Subgrant Agreement with the Atlanta Regional Commission providing for services to be rendered in connection with Older Adult Programs; to authorize the Chairman to execute the Aging Subgrant Agreement, and otherwise to perform all other acts necessary to accomplish the intent of the resolution.
- 11. Order for Remission: State of Georgia vs. Vernon Antwan White and Anytime Bail Bonding, Inc. (Surety); Case No(s). 2009CR02451-05; \$7,640.50.

### 12. ZONING PETITION: SPARKY PROPERTIES, LLC/JEFFREY L. NIX

Petition of Mr. Jeffrey L. Nix of Sparky Properties, LLC to change the zoning classification of a 1.34 acre parcel of land located at 6907 Tara Boulevard, Jonesboro, Georgia from its current zoning classification of Regional Mixed Used District (RMX) to Medical Mixed Use District (MMX). The subject property is otherwise known as Parcel Number 13174B B024 and is

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located in Land Lot 174 of the 13<sup>th</sup> District of Clayton County, Georgia/Commission District 4/Commissioner Michael Edmondson.

Proposed use of property is to allow the use of the site for a mental health and substance abuse treatment center.

Land Use Plan Amendment – None.

Zoning Advisory Group recommendation is approval.

# **EXECUTIVE SESSION**